

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on September 16, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Michael Thew, Jodi Kessel Szpizar and William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD

Annette Andler, 4900 N. 126 Street, received numerous calls regarding upcoming car show Sunday, September 7, 2014. Questioned the accountability of the event, and asked if there was an agreement with the Village regarding the amount of the donation that would be made from the profit of the event. Upset about the waiving of many fees and regulations for the event.

Michael Hyland, 13011 W. Cameron Ave., Spoke about his outrage over the proposed Village tax increase. Noted that a 16% increase in one year would make Butler one of the most taxed municipalities in Waukesha County. Believes the taxpayers shouldn't have to pay for the perceived mistakes of previous Boards and Administrators. Agrees that the Village should not use savings to pay for debt, and that we need to begin to fix road infrastructure, but does not believe that taxpayers should be responsible for paying for it.

President Ensslin noted that since 2008, the Village of Butler has only increased Village taxes 0.9% while the Hamilton School District, which Mr. Hyland is a Board Member, has increased Village taxes 22%. Mr. Hyland noted that the District has increased their taxes due to the reductions in State aids.

Administrator Chadwick noted that the Village has experienced the same reduction in state aids that the School District has, and still has not increased their taxes. She briefly outlined her previous presentation and explained the need for the increase and what the increase would be used for. She encouraged Mr. Hyland to meet with her to review the plan in depth.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Benjamin to approve the minutes of the August 19, 2014 Village Board Meeting. Motion carried 6-0. Szpizar abstained.

COMMUNICATIONS - None.COMMITTEE REPORTS

(A) *Finance Committee – Trustee Thew*

Present: Thew, Szpizar and Tiarks

Also Present: Administrator Chadwick, President Ensslin, Trustee Benjamin, Trustee Kasdorf

1. Motion by Thew; second by Szpizar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpizar to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 6:55 PM.

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REPORT OF THE ADMINISTRATOR

Administrator Chadwick informed Village Board about work on the Village Hall HVAC System.

NEW BUSINESS

(A) Motion by Thew; second by Szpizar to approve Bartender License for:

Temporary Bartender License – Debra J. Doss, Hot Rods on Hampton

Motion carried 7-0.

(B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$126,593.49.

Motion carried 7-0.

(C) Motion by Hesselgrave; second by Kasdorf to approve Resolution 14-13; a Resolution Rescheduling Village Board and Committee Meetings Due to November 4, 2014 General Election.

Motion carried 7-0.

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons required a closed session.

Item of discussion: Service Contracts

Motion by Kasdorf; second by Benjamin to go into Closed Session. Motion carried 7-0. The Board went into Closed Session at 7:20 PM.

OPEN SESSION

Motion by Benjamin; second by Thew to return to Open Session at 8:11 PM. Motion carried 7-0.

ADJOURNMENT

Motion by Hesselgrave; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:12 PM.

Submitted by:

Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: